

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 19, 2001**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi and the State Board of Education of Mississippi met in a joint session at the University of Mississippi Medical Center in the Norman C. Nelson Student Union in Conference Rooms A & B, on July 19, 2001, at 8:40 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 5, 2001, to each and every member of the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi, said date being at least five days prior to this July 19, 2001 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bill Crawford, President of the Board of Trustees of State Institutions of Higher Learning, and Mr. Kenny Bush, Chair, Mississippi Board of Education, and opened with prayer by Mr. Crawford.

Mr. Bush announced that the idea of a joint meeting originated with Mr. Rowan Taylor, Past-Chair of the State Board of Education of Mississippi. Mr. Bush introduced Mr. Taylor who then gave a welcome speech including a brief overview of the program.

Mr. Crawford acknowledged Dr. Thomas Layzell, Commissioner of Higher Education, to present an overview of the program. Dr. Layzell informed the Boards that the main purpose of today's session is to discuss teacher quality and student achievement. A number of informal initiatives have taken place between these two Boards and between these two Boards and the Community College Board in the area of teacher education. Dr. Layzell pointed out the publication located in front of each Board member that shows some of the initiatives that are already underway in the state.

Dr. Layzell introduced Dr. Richard L. Thompson, State Superintendent of Education. Dr. Thompson introduced Dr. Kati Haycock, Director, The Education Trust, Washington, D.C. Dr. Haycock gave a presentation on Teacher Quality and Student Achievement then facilitated the discussion that followed.

Mr. Bush recommended that the Commissioner of Higher Education and the State Superintendent of Education investigate where the common thread lies between the two Boards and identify areas where both Boards can work together.

The Boards unanimously voted to accept the recommendation of Mr. Bush which is to move forward with working together and to come back to both Boards with further recommendations.

Mr. Crawford thanked Dr. Haycock for her presentation and everyone for their participation. Mr. Crawford then invited the two Boards to the next room for lunch and all other staff to take lunch downstairs. *The Boards recessed for lunch.*

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The meeting of the Board of Trustees of State Institutions of Higher Learning reconvened at 1 p.m.

APPROVAL OF THE MINUTES

On motion by Mr. Colbert, seconded by Dr. Neely, and unanimously passed by those present , it was

RESOLVED, That the Minutes of the meeting held on June 21, 2001, stand approved.

Mr. Crawford passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Academic and Student Affairs Agenda items.

ACADEMIC AND STUDENT AFFAIRS AGENDA

Dr. Stacy Davidson, Chair

On motion by Ms. Whitten, seconded by Mr. Colbert, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves agenda item #1 as submitted on the following Academic and Student Affairs Agenda. Agenda item #2 was approved on a separate motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present. Agenda item #3 was approved on a separate motion by Mr. Colbert, seconded by Ms. Whitten, and unanimously passed by those present. Agenda item #4 was approved on a separate motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Dr. Neely, seconded by Mr. Crawford, and unanimously passed by those present. Agenda item #6 was approved on a separate motion by Ms. Garrett, seconded by Dr. Neely, and unanimously passed by those present. Agenda item #7 was approved on a separate motion by Mr. Crawford, seconded by Mr. Colbert, and unanimously passed by those present. Agenda item #8 was approved on a separate motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present. Agenda item # 9 was approved on a separate motion by Ms. Newton, seconded by Dr. Neely, and unanimously passed by those present. Agenda items #10 - 13 were approved on a separate motion by Mr. Colbert, seconded by Mr. Klumb, and unanimously passed by those present.

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1. **JSU** - Approved request to award an honorary degree, Doctor of Humane Letters, to Dr. Thomas M. Stauffer during Summer Commencement Exercises on Saturday, August 4, 2001.
2. **UM** - Approved the administrative change request—department name change from Department of Exercise Science & Leisure Management to Department of Health, Exercise Science & Recreation Management.
3. **UM** - Approved the following academic program name changes:
 - a. From: B.A. and M.A. in Leisure Management - Leisure Management CIP 31.0101
To: B.A. and M.A. in Park & Recreation Management - Park and Recreation CIP 31.0301
 - b. From: M.S. in Wellness
To: M.S. in Health Promotion CIP 31.0599
4. **USM** - Approved request for academic program deletion of B.S. in Mechanical Engineering Technology (CIP 15.0805).
5. **System Administration** - Accepted the notice of intent to request a new academic program at UM entitled Bachelor of Paralegal Studies (CIP 22.0103).
6. **System Administration** - Approved the following academic programs:
 - a. ASU - Bachelor of Science in Psychology CIP 42.0101
 - b. MVSU - Bachelor of Science in Early Childhood Education CIP 13.9999
 - c. UM - Master of Fine Arts in Creative Writing CIP 36.0118
 - d. USM - Bachelor of Science in Athletic Training CIP 31.0503
 - e. USM - Doctor of Audiology (Au. D.) CIP 51.0299
7. **System Administration** - Approved the following 2001 Summer Commencement Schedules:
 - a. **JSU** - 9:00 a.m., Saturday, August 4, 2001
Lee E. Williams Athletics and Assembly Center
Speaker: Dr. Thomas M. Stauffer, President
Young President Organization, International
 - b. **USM** - 2:30 p.m., Friday, August 3, 2001
College of Health & Human Sciences, College of Liberal Arts, College of Marine Sciences, and College of Science & Technology
Speaker: Mr. Johnny DuPree, Mayor of Hattiesburg

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6:30 p.m., Friday, August 3, 2001

College of the Arts, College of Business Administration, College of Education & Psychology, College of International & Continuing Education, College of Libraries, and College of Nursing

Speaker: Dr. Richard L. Thompson, State Superintendent of Education
Reed Green Coliseum for Both Ceremonies

8. **System Administration** - Approved continued accreditation for Mississippi Nursing Degree Programs, 2000-01, based on submission and evaluation of annual reports documenting compliance with state accreditation standards. A list of the programs granted continued accreditation is included in the bound *July 19, 2001 Board Working File*.

9. Approved degrees to be conferred as follows:

- a. **MSU - Saturday, August 4, 2001.**

College of Agriculture and Life Sciences	
Bachelor of Science	52
Master of Agribusiness Management	1
Master of Science	22
Doctor of Philosophy	6
College of Arts and Sciences	
Bachelor of Arts	59
Bachelor of Fine Arts	3
Bachelor of Science in Arts and Sciences	62
Master of Arts	9
Master of Fine Arts	1
Master of Public Policy and Administration	2
Master of Science	82
Doctor of Philosophy	10
College of Business and Industry	
Bachelor of Business Administration	117
Master of Business Administration	28
Master of Science	3
Master of Science Business Administration	9
Doctor of Business Administration	2
Doctor of Philosophy	2
College of Education	
Bachelor of Science in Education	72
Master of Science	73
Master of Science Instructional Technology	20
Educational Specialist	13
Doctor of Education	4
Doctor of Philosophy	17

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College of Engineering	
Bachelor of Science in Engineering	35
Master of Science	48
Doctor of Philosophy	2
College of Forest Resources	
Bachelor of Science	9
Master of Science	12
Doctor of Philosophy	3
College of Veterinary Medicine	
Master of Science	2
School of Accountancy	
Bachelor of Accountancy	16
Master of Professional Accountancy	13
Master of Taxation	5
School of Architecture	
Master of Science	2
Total Undergraduate Degrees	425
Total Graduate Degrees	<u>391</u>
Total Degrees	<u>816</u>

b. **MUW - August 2001 Degree Candidates.**

Associate of Science in Nursing	0
Bachelor of Arts	12
Bachelor of Science	63
Bachelor of Fine Arts	2
Bachelor of Science in Nursing	23
Master of Science	3
Master of Science in Nursing	25
Master of Education	22
Total Undergraduate Degrees	100
Total Graduate Degrees	<u>50</u>
Total Degrees	<u>150</u>

c. **UM - Candidates for August Commencement 2001.**

College of Liberal Arts	
Bachelor of Arts	196
Bachelor of Science	11
Bachelor of Fine Arts	5
Bachelor of Music	1
Bachelor of Public Administration	0
Bachelor of Social Work	33
School of Engineering	
Bachelor of Science in Chemical Engineering	1
Bachelor of Science in Civil Engineering	1
Bachelor of Science in Computer Science	1

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Bachelor of Science in Electrical Engineering	1
Bachelor of Science in Mechanical Engineering	0
Bachelor of Science in Geological Engineering	4
Bachelor of Engineering	2
School of Education	
Bachelor of Arts in Education	30
Bachelor of Science in Exercise Science	15
Bachelor of Arts in Leisure Management	13
Bachelor of Science in Family and Consumer Sciences	30
School of Pharmacy	
Doctor of Pharmacy	2
Pharmaceutical Sciences	2
School of Business	
Bachelor of Business Administration	138
Bachelor of Science in Journalism	0
School of Accountancy	
Bachelor of Accountancy	57
Court Reporting	
Bachelor of Court Reporting	1
Graduate School	
Master of Arts	8
Master of Science	16
Master of Fine Arts	0
Master of Accountancy	14
Master of Taxation	4
Master of Business Administration	1
Master of Education	33
Master of Music	1
Master of Social Science	1
Specialist in Education	0
Doctor of Arts	3
Doctor of Education	0
Doctor of Philosophy	24
Law School	
Juris Doctor	3
Total Undergraduate Degrees	544
Total Graduate Degrees	<u>100</u>
Total Degrees	<u><u>644</u></u>

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d. **UMMC - Friday, August 3, 2001.**

Master of Science in Nursing	4
Bachelor of Science in Nursing	26

Friday, August 10, 2001.

Doctor of Philosophy	4
Master of Science	2

The following degrees have also been awarded but were not previously reported:

Doctor of Medicine (Awarded May 19, 2001 and June 18, 2001)	2
Doctor of Philosophy (Awarded May 19, 2001)	1

e. **USM - Friday, August 3, 2001.**

College of Liberal Arts	
Bachelor of Science	4
Bachelor of Science (Gulf Coast)	1
Bachelor of Arts	116
Bachelor of Arts (Gulf Coast)	6
Master of Science	19
Master of Science (Gulf Coast)	2
Master of Arts	13
Master of Arts in the Teaching of Languages	32
Master of Library and Information Science	22
Specialist in Library and Information Science	2
Doctor of Philosophy	14
College of Business Administration	
Bachelor of Science in Business Administration	90
Bachelor of Science in Business Administration (Gulf Coast)	19
Master of Professional Accountancy	6
Master of Business Administration	25
Master of Business Administration (Long Beach)	2
College of Education and Psychology	
Bachelor of Science	40
Bachelor of Science (Gulf Coast)	15
Bachelor of Arts	5
Bachelor of Arts (Gulf Coast)	1
Master of Science	24
Master of Arts	1
Master of Education	58
Master of Education (Gulf Coast)	11
Specialist in Education	16
Specialist in Education (Gulf Coast)	4
Doctor of Philosophy	33

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College of Marine Sciences	
Master of Science	15
Doctor of Philosophy	3
College of International and Continuing Education	
Bachelor of Arts	1
Bachelor of Science	4
Master of Science	4
College of the Arts	
Bachelor of Arts	3
Bachelor of Fine Arts	3
Bachelor of Music	9
Bachelor of Music Education	2
Master of Art Education	3
Master of Music	3
Master of Music Education	6
Doctor of Music Education	1
Doctor of Musical Arts	3
College of Science and Technology	
Bachelor of Science	73
Bachelor of Science (Gulf Coast)	8
Master of Science	26
Master of Science (Gulf Coast)	1
Doctor of Philosophy	12
College of Health and Human Sciences	
Bachelor of Science	77
Bachelor of Social Work	11
Master of Science	36
Master of Public Health	10
Master of Public Health (Gulf Coast)	1
Master of Social Work	1
Doctor of Philosophy	5
College of Nursing	
Bachelor of Science in Nursing	16
Master of Science in Nursing	5
Total Undergraduate Degrees	504
Total Graduate Degrees	<u>419</u>
Total Degrees	<u>923</u>

10. **System Administration** - Approved resolution commending Dr. W. Frank McArthur of Delta State University for his accomplishments upon his retirement. (See **Exhibit 1.**)
11. **System Administration** - Approved resolution commending the Delta State University Baseball Team for its accomplishments this season. (See **Exhibit 2.**)

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12. **System Administration** - Approved resolution commending the Mississippi State University Baseball Team for its accomplishments this season. **(See Exhibit 3.)**
13. **System Administration** - Approved resolution commending The University of Mississippi Baseball Team for its accomplishments this season. **(See Exhibit 4.)**

Dr. Davidson passed the chairmanship of the Board meeting to Ms. Amy Whitten for consideration of the Planning Agenda items.

PLANNING AGENDA

Ms. Amy Whitten, Chair

On motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves agenda item #1 as submitted on the following Planning Agenda. Agenda item #2 was approved on a separate motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed by those present.

1. **System Administration** - Approved the Five Year Strategic Plan 2003-2007 as mandated by The Mississippi Performance Budget and Strategic Planning Act of 1994 (Miss. Code Section 27-103-139 as amended). A copy of the Plan is included in the *July 19, 2001 Board Working File*.
2. **Other Business** - Approved motion for the universities through the system council and the staff to begin migration towards a strategic plan format that works off the Board's goals and priorities.

Ms. Whitten passed the chairmanship of the Board meeting to Mr. Carl Nicholson for consideration of the Budget and Financial Affairs Agenda items.

BUDGET AND FINANCIAL AFFAIRS AGENDA

Mr. Carl Nicholson, Chair

Agenda item #1 was approved on a split vote as indicated below. On motion by Dr. Davidson, seconded by Mr. Ross, and unanimously passed by those present, it was

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RESOLVED, that the Board approves agenda items #2 as submitted on the following Budget and Financial Affairs Agenda. **AGENDA ITEM #3 WAS POSTPONED FOR FURTHER DISCUSSION AT THE AUGUST BOARD RETREAT.** Agenda item #4 was approved on a separate motion by Dr. Davidson, seconded by Ms. Garrett, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present. Agenda item #6 was approved on a separate motion by Ms. Whitten, seconded by Mr. Klumb, and unanimously passed by those present.

1. **System Administration - A motion was made by Mr. Crawford, and seconded by Mr. Colbert, to approve the FY 2003 proposed appropriations request.** The motion passed on an 11 to 1 vote. Board members voting for the motion were: Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb against the motion.** The request is included in the bound *July 19, 2001 Board Working File*.
2. **System Administration - Approved request to revise *Board Policies and Bylaws* Section 704.01.** The revision will increase the maximum athletic fee allocations per student F.T.E. for the institutions indicated. The revision, which will be implemented at the discretion of the institutional executive officer, will be effective with the fall, 2001 semester.

	Proposed (Maximum) Athletic Fee Allocation	Present (Maximum) Athletic Fee Allocation	Increase in Allocation
Alcorn State University	\$115.00	\$100.00	\$15.00
Delta State University	\$115.00	\$100.00	\$15.00
Jackson State University	\$115.00	\$100.00	\$15.00
Mississippi State University	\$110.69	\$96.25	\$14.44
Mississippi University for Women	\$62.50	\$62.50	\$0.00
Mississippi Valley State University	\$126.50	\$110.00	\$16.50
University of Mississippi	\$110.69	\$96.25	\$14.44
University of Southern Mississippi	\$110.69	\$96.25	\$14.44

3. **MVSU - Installation and service agreement with SCT Software and Resource Management Corporation.** Mr. Colbert recommended that this item be postponed for thirty days and be discussed at the August Board Retreat. Mr. Crawford made a motion to approve the agreement with the provision that if the University can wait thirty days to enter into it, then it will. After further discussion, Mr. Crawford withdrew the motion. **THIS ITEM WAS POSTPONED FOR FURTHER DISCUSSION AT THE AUGUST BOARD RETREAT.**

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4. **UMMC** - Approved request to enter into an agreement with The Cirius Group, Inc. to properly monitor payment analysis, enhance reporting for Medicare/Medicaid, and increase productivity in the patient accounting department of the University Hospitals and Clinics. The five-year agreement is for the period of July 19, 2001 through July 1, 2006. The contract includes one-time software and installation costs of \$240,580 and annual support fees thereafter for \$31,425 for a total contract cost of \$366,280. A copy of the agreement is included in the bound *July 19, 2001 Board Working File*.
5. **System Administration** - Approved the proposed changes for the Operational Guidelines and Procedures for the self-insured State Institutions of Higher Learning Workers' Compensation Plan and Fund. The current document was approved in 1997. A copy of the document with the changes is included in the bound *July 19, 2001 Board Working File*.
6. **System Administration** - Approved the proposed changes for the Operational Guidelines for the self-insured State Institutions of Higher Learning Tort Claims Plan and Fund. The current document was approved in 1997 when the statutory cap was \$50,000 versus the current statutory cap of \$500,000. A copy of the document with the changes is included in the bound *July 19, 2001 Board Working File*.
7. **Other Business**
 - a. **ASU (Information item.)** - Dr. Clinton Bristow announced that the financial audit that is being conducted by the external auditor for FY 2000 is on target pursuant to the Three-Point Plan. The reconciliations for FY 2001 on the restricted and non-restricted side have been completed. The external auditor will move into FY 2001 work on September 1, 2001.

Mr. Nicholson passed the chairmanship of the Board meeting to Mr. Bill Crawford who announced that item #1 of the Personnel/Foreign Travel Agenda would be taken out of order. Mr. Crawford then passed the chairmanship of the Board meeting to Dr. Thomas Layzell.

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PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Thomas Layzell

On motion by Ms. Garrett, seconded by Ms. Whitten, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following agenda item as submitted on the following Personnel/Foreign Travel Agenda.

1. **MUW** - Approved appointment of Justice Lenore Prather as Interim President of Mississippi University for Women effective August 6, 2001 at the maximum salary allowed by the re-employment provisions of the retirement law to serve until such time as a permanent president has been appointed and assumes the responsibilities of the office.

Dr. Layzell passed the chairmanship of the Board meeting to Mr. Bill Crawford who announced that the meeting would recess for a press conference for Justice Prather.

When the Board meeting reconvened at 2:30 p.m. Mr. Crawford passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Building Facilities Agenda items.

BUILDING FACILITIES AGENDA

Mr. Bryce Griffis, Chair

On motion by Mr. Crawford, seconded by Mr. Nicholson, with Mr. Colbert, Dr. Magee, Dr. Neely, and Ms. Whitten absent and not voting, it was

RESOLVED, that the Board approves agenda item #1 as submitted on the following Building Facilities Agenda. Agenda item #2 was approved on a split vote as indicated below. Agenda items #3 - 10, **WITH ITEM #9 POSTPONED FOR FURTHER DISCUSSION**, were approved on a separate motion by Mr. Crawford, seconded by Mr. Ross, with Ms. Whitten absent and not voting. Agenda items #11 - 18 were approved on a separate motion by Mr. Nicholson, seconded by Mr. Crawford, with Ms. Whitten absent and not voting. **AGENDA ITEM #19 WAS POSTPONED FOR FURTHER DISCUSSION.** Agenda items #20 - 25 were approved on a separate motion by Mr. Nicholson, seconded by Mr. Crawford, with Ms. Whitten absent and not voting. Agenda items #26 and #27 were approved on a separate motion by Mr. Klumb, seconded by Mr. Nicholson, with Ms. Whitten absent and not voting. Agenda item

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#28 was approved on a separate motion by Mr. Ross, seconded by Mr. Crawford, with Ms. Whitten absent and not voting. **UNANIMOUS CONSENT** item #29a was approved on a separate motion by Dr. Neely, seconded by Mr. Nicholson, with Ms. Whitten absent and not voting. **UNANIMOUS CONSENT** agenda items #29b and #29c were approved on separate motion by Mr. Crawford, seconded by Mr. Ross, with Ms. Whitten absent and not voting.

1. **System Administration** - Approved the following facilities summary:
 - a. **UMMC** - Change Order #5 in the amount of \$43,618 with an increase in contract time of 90 calendar days for **Physiology Renovation, IHL #209-408**. The change will provide for owner requested modifications in five rooms. Funds are available in the amount of \$250,000 from indirect cost recovery.
 - b. **UMMC** - Change Order #3 in the amount of \$54,917 with an increase in contract time of 50 calendar days for the **Pediatric Wing Renovations, IHL #209-394**. The change will provide for owner requested modifications in various areas. Funds are available in the amount of \$5,600,000 from patient revenue.
 - c. **UMMC** - Change Order #6 in the amount of \$535 with no increase to the contract time for **Physiology Renovation, IHL #209-408**. Funds are available in the amount of \$250,000 from indirect cost recovery.
 - d. **UMMC** - Change Order #1 in the amount of \$35,575 with an increase in contract time of 30 calendar days for **H.R.P. Interior Renovations '99, IHL #209-414**. Funds are available in the amount of \$1,250,000 from interest income.
 - e. **USM** - Initiation of a project for landscaping the Advanced Education Facility and Library and request approval and the appointment of Susan Case as project professional by the Bureau of Buildings. Funds are available in the amount of \$50,000 from S.B. 3254, Laws of 1998.
2. **System Administration** - A motion was made by Mr. Ross, seconded by Dr. Davidson, to approved the proposed amendment to the *Board Policies and Bylaws Section 901.03 Facilities Staff Responsibilities*. The motion passed on a 7 to 1 vote, with Mr. Thomas Colbert, Dr. D. E. Magee, Dr. Bettye Neely, and Ms. Amy Whitten absent and not voting. Board members voting for the motion were: Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Mr. Carl Nicholson, and Mr. Scott Ross. **Ms. Virginia Shanteau Newton against the motion**. The amendment is as follows:

901.03 FACILITIES STAFF RESPONSIBILITIES

- A. It is the responsibility of the Facilities professional staff to report items relating to building construction and planning to the Board for their information and approval. The Board staff

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shall develop a manual of specific procedures for dealing with building programs. This manual shall be approved by the Board and distributed to the institutions for their use and be on file in the Commissioner's office.

- B. Once the Board has approved initiation of a facilities a building project, design and budget, the Commissioner, upon recommendation of the Board's facilities professional staff, may approve all subsequent Schematic Design and Design Development documents for construction projects provided the integrity of the design is maintained and the budget is not exceeded. If the design is substantially modified or the budget is exceeded, the project will be submitted to the Board for approval prior to any further action being taken.
 - C. The Commissioner, upon recommendation of the Board's facilities professional staff, is authorized to act for the Board on facilities matters involving expenditures of \$100,000 or less.
 - D. A member of the Board appointed by the President and the Board staff has the authority to act for the Board between meetings on items pertaining to the building programs needing immediate attention prior to the next Board meeting.
 - E. The Institutional Executive Officers shall instruct the heads of Physical Plant Departments to notify the Board staff in the event problems or delays occur on any construction projects on the respective campus.
3. **ASU** - Approved appointment of Hillsman and Associates to develop contract documents for the purchase of furniture for the J. D. Boyd Library (**GS #101-218, Library Furniture and Equipment**) and the recently completed honors dormitory (**GS #101-216, Honors Dorm Furniture and Equipment**), and request approval by the Bureau of Buildings. The estimated cost of this project is \$900,000. Funds are available from S.B. 3158, Laws of 2001.
4. **ASU** - Approved the appointment of David Tant as consultant to develop contract documents for **Technology Upgrades, #GS 101-217**, for the honors dormitory and request approval by the Bureau of Buildings. The estimated cost of the project is \$100,000. Funds are available from S.B. 3158, Laws of 2001.
5. **JSU** - Approved contract documents and authorize the advertisement for the receipt of bids for **GS #103-170, Campus Security System**, and request approval by the Bureau of Buildings. The project is to modify or install campus lighting, campus security devices, and audible and visual alarm systems. Funds are available in the amount of \$900,000 from S.B. 3120, Laws of 1996.
6. **JSU** - Approved contract documents for **IHL #203-134, Engineering Labs Renovation of the J. Y. Woodard Building (Phase II)**, and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$600,000 from the School of Engineering Budgets.

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7. **MUW** - Approved construction documents and authorize the advertisement for the receipt of bids for **GS #104-135, 2000 Mechanical Renovation**, and request approval by the Bureau of Buildings. The project replaces the mechanical system in the Home Economics Building. Funds are available in the amount of \$200,000 from H.B. 1843, Laws of 1997.
8. **USM** - Approved construction document and authorize the advertisement for the receipt of bids for **IHL #208-250, Exercise Trail-Phase I**. The project constructs a lighted asphalt exercise trail adjacent to the Payne Center. Funds are available in the amount of \$378,430 from the University and WFP grant funds.
9. **USM** - Contract document phase for **GS #108-184, Student Life Center**. **THIS ITEM WAS POSTPONED FOR FURTHER DISCUSSION.**
10. **MUW** - Approved design development documents for **GS #104-130, Martin Hall Renovation**, and request approval by the Bureau of Buildings to proceed to construction documents. The project renovates the classroom building for use by the School of Nursing. Specific authorization for this project's design through contract documents is contained in S.B. 3158, Laws of 2001. Funds are available in the amount of \$399,867.72 from H.B. 1675, Laws of 1999.
11. **JSU** - Approved initiation of **IHL #203-137, Track and Field Renovation**, to improve athletic facilities for track and field, and appointment of Gee & Strickland, Inc. Consulting Engineers as project professionals. The current facilities do not meet NCAA regulations for Division I Level Competition and Title IX requirements for multi-gender sports programs. Funds are available in the amount of \$350,000 from the University's capital improvement fund.
12. **MUW** - Approved initiation of **GS #104-138, 2001 Demolition** to demolish Magnolia Hall, appointment of Spencer Engineers Inc./Consultants as project professionals, and request approval by the Bureau of Buildings. Future use of the demolition site is not fully determined yet. Funds are available in the amount of \$660,000 from S.B. 3158, Laws of 2001.
13. **MUW** - Approved initiation of **GS #104-140, Chiller Plant**, and request approval by the Bureau of Buildings. The chiller plant will provide chiller support for Parkinson Hall, Martin Hall, Grossnickle Hall, and Painter Hall. Cost savings generated by the efficiencies associated with this project are projected to provide a payback in 7-8 years. Funds are available in the amount of \$900,000 from H.B. 1675, Laws of 1999; in the amount of \$600,000 from H.B. 1843, Laws of 1997; and in the amount of \$300,000 from S.B. 3158, Laws of 2001, for a total budget of \$1,800,000.

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14. **MVSU** - Approved initiation of **GS #106-182, Renovation Academic Skills/Communication Building**, appointment of project professionals, and request approval by the Bureau of Buildings. The project includes re-roofing, interior refabrication, and mechanical upgrades for the 1958 structure. Funds are available in the amount of \$2,000,000 from S.B. 3158, Laws of 2001.
15. **MVSU** - Approved initiation of **GS #106-180, Renovation Student Health Center**, appointment of Planning Concepts, PLLC, Architect as project professionals, and request approval by the Bureau of Buildings. The project will replace the roof, upgrade mechanical and electrical, and re-fabricate the interior. Some abatement and ADA Compliance work is included in the project. Funds are available in the amount of \$350,000 from S.B. 3158, Laws of 2001.
16. **MVSU** - Approved initiation of **GS #106-181, 2001 Re-Roofing**, appointment of Girault Jones, Architects, as project professionals, and request approval by the Bureau of Buildings. The project will replace roofs on the Preschool Building and the O. P. Lowe Education Building. Funds are available in the amount of \$250,000 from S.B. 3158, Laws of 2001.
17. **UM** - Approved initiation of **IHL #207-208, College Hill Road Relocation**, as a first step to runway extension as called for on the University-Oxford Airport long range plans and the appointment of Neel-Schaffer, Inc., as project professionals. Funds will be available from a 90% FAA grant, a 5% MDOT grant, and 5% from the airport operating account.
18. **UMMC** - Approved initiation of **Domestic Water Line Addition, IHL #209-443**, and appointment of Eldridge and Associates Architects, P.A. as project professionals. Other professionals selected were (in priority order): Simmons Associates/A.I.A., Architect, and Usry Architects, P.A. Funds are available in the amount of \$250,000 from interest income.
19. **USM** - Request to convert **IHL #208-241, College of International and Continuing Education Building**, to a GS number, and to increase the project budget to \$7,900,000. **THIS ITEM WAS POSTPONED FOR FURTHER DISCUSSION.**
20. **DSU** - Approved bids and award of contract in the amount of \$591,550 to the low bidder, Dirtwork, Inc. for **GS #102-173, Storm Drainage System Repair**, and request approval by the Bureau of Buildings. Funds are available from H.B. 1675, Laws of 1999. Bids were as follows:

Contractor	Base Bid	Alternates
1. Dirtwork, Inc.	\$488,550.00	1. \$48,000.00 2. \$55,000.00

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2. Shannon Engineering	\$587,197.97	1. \$50,563.00 2. \$57,995.00
3. Hemphill Construction	\$585,439.00	1. \$77,220.00 2. \$47,112.00
4. Southern Rock	\$747,995.00	1. \$58,625.00 2. \$60,607.00
5. Eutaw Construction	\$820,000.00	1. \$50,000.00 2. \$58,100.00
6. Prairie Construction	\$798,000.00	1. \$75,000.00 2. \$80,000.00
7. Hill Brothers Construction	\$848,410.00	1. \$86,000.00 2. \$75,000.00

21. **JSU** - Approved bids and award of contract in the amount of \$1,623,000 to the low bidder, Fountain Construction, Inc. for **GS #103-194, Mechanical Expansion, Phase II**, and request approval by the Bureau of Buildings. The project will install a new chiller to the North Chill Water Loop which will provide cooling for the Transitional Dormitory project now under construction. Funds are available from S.B. 3315, Laws of 2000. Bids were as follows:

Contractor	Base Bid	Alternates
1. Fountain Construction Company, Inc.	\$1,623,000	1. (\$248,000) 2. (\$305,000) 3. (\$737,000)
2. Blanchard Mechanical Contractors, Inc.	\$1,738,000	1. (\$309,500) 2. (\$353,500) 3. (\$614,900)
3. South Central Heating & Plumbing Co., Inc.	\$1,740,000	1. (\$308,000) 2. (\$375,000) 3. (\$600,000)
4. Keyes Mechanical, Inc.	\$1,780,000	1. (\$309,000) 2. (\$356,000) 3. (\$611,000)
5. I. L. Roberts Plumbing & Heating, Inc.	\$1,815,000	1. (\$295,000) 2. (\$352,000) 3. (\$555,000)
6. Encompass Mechanical Services	\$1,848,000	1. (\$278,600) 2. (\$340,700) 3. (\$527,300)
7. Industrial Mechanical Contractors, LLC	\$2,040,000	1. (\$265,269) 2. (\$327,032) 3. (\$557,587)
8. McLain Plumbing & Electrical Service, Inc.	\$2,150,000	1. (\$345,000) 2. (\$415,000) 3. (\$690,000)

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22. **MVSU** - Approved bids and award of contract in the amount of \$984,000 to the low bidder, Sullivan Enterprises, Inc., for **GS #106-172, University Hall Renovation Phase II**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3254, Laws of 1998, and H.B. 1679, Laws of 1999. Bids were as follows:

Contractor	Base Bid	Alternates
1. Sullivan Enterprises, Inc.	\$984,000	1. (\$130,000) 2. (\$ 6,900) 3. (\$ 20,000)
2. Kenneth R. Thompson, Jr. Builders	\$1,024,400	1. (\$122,900) 2. (\$ 7,500) 3. (\$ 17,800)
3. Hunt Management & Construction, Inc.	\$1,037,000	1. (\$126,500) 2. (\$ 6,600) 3. (\$ 19,250)
4. Jackson Construction of Grenada, Inc.	\$1,042,177	1. (\$131,000) 2. (\$ 6,800) 3. (\$ 19,000)
5. Conerly Construction, Inc.	\$1,062,000	1. (\$102,000) 2. (\$ 6,500) 3. (\$ 17,000)
6. Mayrant & Associates, LLC	\$1,073,000	1. (\$120,650) 2. (\$ 6,300) 3. (\$ 16,300)
7. Crimson Eagle, Inc.	\$1,139,000	1. (\$139,000) 2. (\$ 7,000) 3. (\$ 26,000)
8. Gray H. Little Contractor, Inc.	\$1,163,000	1. (\$122,000) 2. (\$ 6,500) 3. (\$ 25,000)
9. Ralph McKnight & Son Construction, Inc.	\$1,166,000	1. (\$116,300) 2. (\$ 6,100) 3. (\$ 24,000)
10. V & W Construction & Services Co.	\$1,205,175	1. (\$175,000) 2. (\$ 7,265) 3. (\$ 21,000)
11. Mike Rozier Construction Co., Inc.	\$1,388,973	1. (\$114,900) 2. (\$ 7,210) 3. (\$ 24,859)

23. **UM** - Approved bids and award of contract in the amount of \$328,000 to the low bidder, Panola Construction, Inc. for **IHL #207-196, Crosby Hall Terrace, Phase I**. Funds are available from an EBC bond sale for student housing. Bids were as follows:

Contractor	Base Bid	Alternate
1. Panola Construction	\$328,000	(\$37,500)

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2. CIG Contractors, Inc.	\$329,000	(\$33,305)
3. Hooker Construction, Inc.	\$380,000	(\$32,000)
4. C. M. Construction, Inc.	\$389,000	(\$39,000)
5. Abernathy Building Contractors	\$389,563	(\$18,650)
6. Gray H. Little Contractor, Inc.	\$615,000	(\$38,000)

24. **UMMC** - Approved bids and award of contract in the amount of \$43,932,000 (base bid plus Alternates #1-5) to the low bidder, W. G. Yates Construction Co., for **Adult Tower, IHL #209-381**. Funds are available from hospital patient revenue and Medical Center EBC bonds. Bids were as follows:

Contractor	Base Bid	Alternates
1. W. G. Yates & Sons Construction Company	\$36,330,000	1. \$ 317,000 2. \$1,600,000 3. \$3,000,000 4. \$1,245,000 5. \$1,440,000
2. Carothers Construction	\$36,096,000	1. \$ 378,000 2. \$1,950,000 3. \$2,900,000 4. \$1,650,000 5. \$2,200,000
3. White Construction Co.	\$36,540,000	1. \$ 350,000 2. \$2,000,000 3. \$3,100,000 4. \$1,765,000 5. \$2,125,000
4. Fountain Construction	\$37,200,000	1. \$ 393,600 2. \$1,919,000 3. \$3,188,000 4. \$1,650,000 5. \$2,039,000
5. Roy Anderson Corp.	\$37,700,000	1. \$ 380,000 2. \$2,160,000 3. \$3,090,000 4. \$1,850,000 5. \$2,440,000

25. **USM** - Approved bids and award of contract in the amount \$1,332,000 to the low bidder, Pat McKenzie Construction Company, for **IHL #208-247, Panhellenic Chiller Plant**. Funds are available in the amount of \$1,500,000 from SMEBC. Bids were as follows:

Contractor	Base Bid
1. Pat L. McKenzie, Inc.	\$1,332,800

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2. McCaskill Brothers, Inc.	\$1,360,000 \$1,385,000 (\$ 25,000)
3. Hub Mechanical Contractors, Inc.	\$1,370,000 \$1,390,650 (\$ 20,650)
4. Air Comfort Company, Inc.	\$1,463,000
5. Industrial Mechanical Contractors, LLC	\$1,464,377
6. McLain Plumbing & Electrical Service, Inc.	\$1,475,000
7. Encompass Mechanical Services Southeast, Inc.	\$1,529,000
8. Chuck Tucker Heating and Air Conditioning Inc.	\$1,562,391 \$1,630,821 (\$ 68,430)
9. The Gottfried Corporation	\$1,564,000

26. **MSU** - Approved purchase of a house of 1,736 square feet and the .643 acre parcel of property at 902 Morrill Road for the sale price of \$106,500, subject to a final legal review by General Counsel. The property, not zoned, was appraised by Ken Nixon at \$108,000 and by Michael Kraker Appraisals at \$110,500. This house will replace one at 18 Blackjack Road destroyed by the storm of February 16, 2001. Funds are available in the amount of \$64,080 FEMA and in the amount of \$42,420 from the State of Mississippi Storm Damage Appropriation.

27. **MSU** - Approved request to remove the following three buildings that were demolished by the storm of February 16, 2001 from inventory:

Inv. No.	Description	Square Footage	Year Built	Original Cost
2092	18 Blackjack Road	1,474	1910	\$2,940
2133	Horticulture Head House	1,012	1964	\$500
2146	Zoology Storage	100	1973	\$100

28. **USM** - Approved Change Order #2 with an increase of \$1,694,700 which allows for the shelling of the second floor of the **GS #108-166, Fairchild Building Addition**, and request approval by the Bureau of Buildings. The change order creates a new contract amount of \$6,388,141. Funds are available in the amount of \$2,599,000.00 from H.B. 1666, Laws of 1996, and in the amount of \$4,337,516.90 from the USM Athletic Foundation.

29. **Other Business**

- a. **MVSU (UC)** - Approved bids and award of contract in the amount of \$186,977 to the low bidder Jackson Construction of Grenada, MS on **IHL #206-013, Renovation of President's Home**. Funds are available from the plant fund. Bids were as follows:

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Contractor	Base Bid	Alternates
1. Crimson Eagle, Inc.	\$268,600	1. \$20,000 2. \$10,000
2. Gray Little Construction	\$283,000	1. \$14,000 2. \$ 4,000
3. Jackson Construction of Grenada, Inc.	\$186,977	1. \$27,000 2. \$ 8,000
4. Ralph McKnight & Son Construction, Inc.	\$212,900	1. \$19,800 2. \$10,100

- b. **UM (UC)** - Approved request for the Graduate Association of Phi Gamma Delta to sell the Phi Gamma Delta Fraternity House, Lot #317 located on the Oxford Campus, and to assign its leasehold interest to Rampant Lion Foundation, a non-profit housing corporation of Chi Chapter of Delta Kappa Epsilon. In return, Rampant Lion Foundation will pay the Graduate Association of Phi Gamma Delta the sum of \$310,000, consistent with the terms and conditions of the Contract of Sale and Purchase of Fraternity House which was executed by the Graduate Association and the Foundation on July 2, 2001.
- c. **UM (UC)** - Approved request to execute a lease agreement with the Graduate Association of Phi Gamma Delta, a Mississippi non-profit corporation, for Lot #503 containing 1.08 acres on the Oxford Campus for the purpose of building a fraternity house. The lease agreement will be for a 50 year period commencing August 1, 2001 and ending July 31, 2051, contingent upon the Graduate Association of Phi Gamma Delta beginning construction on a fraternity house within a four-year period from the execution of the lease agreement.

Mr. Griffis passed the chairmanship of the Board meeting to Dr. Thomas Layzell for consideration of the remaining Personnel/Foreign Travel Agenda items.

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Thomas Layzell

On motion by Mr. Griffis, seconded by Dr. Davidson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the employment of personnel agenda items and the **UNANIMOUS CONSENT** item as submitted on the following Personnel/Foreign Travel Agenda. Approved the change of status of personnel agenda items on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. Approved the termination of personnel agenda items on a separate motion by Ms. Newton, seconded by Mr.

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Klumb, and unanimously passed by those present. Approved the extension of athletic contract agenda items on separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. Approved the award of emeritus status agenda items on separate motion by Ms. Garret, seconded by Mr. Klumb, and unanimously passed by those present. Approved the sabbatical leave agenda items on separate motion by Ms. Garrett, seconded by Dr. Davidson, and unanimously passed by those present. Approved the award of tenure item on a separate motion by Mr. Griffis, seconded by Mr. Klumb, and unanimously passed by those present. Approved the nullification of termination item and the necrology report item on a separate motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present. Approved the requests for foreign travel items on a separate motion by Mr. Griffis, seconded by Dr. Davidson, and unanimously passed by those present.

PERSONNEL REPORT:

EMPLOYMENT

Alcorn State University

Hinton, Carolyn (UC)

Moses, Dyann

Delta State University

Waldrup, Bobby Eugene

Delta State University-Athletics

Hollifield, Lee Michael

Jackson State University

Crockett, Emmett, Jr.

Hale, Georgia Mitchell

Hill, Thomas L.

Mississippi State University - Athletics

Polk, Ronald G.

Mississippi State University

Anderson, John D.

Andrews, Linda S.

Hendrix, Paula K.

Kirk, Pamela A.

Sneathen, Dwight, Jr.

Swofford, Doris J.

Tompkins, Paige L.

Warkentin, Merrill

Mississippi University for Women

Miller, Nora

**Mississippi Valley State University -
Athletics**

Gibson, Kenneth

Mississippi Valley State University

Newsome, Moses

University of Mississippi

Franklin, Thomas G.

Fruge, Don L.

Lee, Cary

Noble, Charles H.

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University of Mississippi - Athletics

Lo, S. Elsie

University of Mississippi Medical Center

Abell, Thomas L.

Ewing, Christopher

Habeeb, George

Jones, Christine

Montgomery, Nelson A.

Wyatt-Ashmead, Josephine

University of Southern Mississippi

Dodd, David W.

CHANGE OF STATUS

System Administration

Rent, Clyda S.

Alcorn State University

Alford, Prentiss Keith

Butler, Robert

Moses, Napoleon

Jackson State University - Athletics

Kelly, Robert E.

Jackson State University

Nicholson, Alonda

University of Mississippi - Athletics

Cowart, Woodrow F.

University of Mississippi Medical Center

Hill, Willie J.

Ho, Ing K.

Hume, Arthur S.

Young, David B.

University of Southern Mississippi

Mignor, Deolinda

TERMINATION

System Administration

Amos, Ophelia

Hajj, Ann E.

Harrison, Bobby

Hodge, Lugia

Norman, Leah

Alcorn State University

Hendricks, John

Davis, Leroy

Delta State University

Andrus, Deborah

Beatty, Cindy

Caston, E. E.

Cronin, Hines

Dinger, Timothy J.

Faust, Misha L.

Lush, Mary Jean

Story, William R.

Jackson State University - Athletics

Evans, Melvin

Jackson State University

Jones, Arthur

Mississippi State University

Alley, Earl G.

Benton, Gary J.

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Betts, Eula M.
Bhansali, Kris G.
Blaney, Benjamin
Boling, Robert B.
Brown, Ronald A.
Conners, Terrance E.
Daniels, Dennis K.
DeMuth, Lawrence J.
Fazio, Leanne H.
Fox, William R.
Graham, Frances C.
Grandpre, Edward A.
Graves, William H.
Harrison, Joel M.
House, Lisa O.
Kubiske, Mark E.
Lee, John E., Jr.
Lynn, Bert C., Jr.
McDaniel, Sidney
McMahon, Patrick D.
Morrow, Jake L.
Patel, Mukundray V.
Perry, James H.
Perry, John F., Jr.
Phelps, Janie M.
Sanderson, Patricia L.
Shannon, Frank A., III
Tomlinson, James E.
Tupper, Gordon R.

**Mississippi University for Women -
Athletics**
Greenan, Daryl

Mississippi University for Women
Carroll, Imogene
Coe, Judith C.

Lyman-Henley, Lani

University of Mississippi

Arico, Santo L.
Brinkmeyer, Robert H., Jr.
Capps, Edward, III
Clark, Roland W.
Trott, Judith D.

University of Mississippi Medical Center

Brown, Jennie
Eklund, Jason
Mohammad, Yousef
Phillips, Billie
Teal, Kimberly

Terminations 6/30/01 as a result of clinical
rotations at various affiliated institutions.

Davis, Sylvia J.
Kramme, Jenny
Moran, Jacqueline D.
Puckett, Thomas G.

**University of Southern Mississippi -
Athletics**

Gallaspy, James
Humphries, Charlotte A.
Purvis, Jerry

University of Southern Mississippi

Austin, Karen O.
Bowman, Jeff R.
Cubberley, Carol
Elakovich, Stella D.
Elias, Louis
Fontecchio, Giovanni
Garvey, Donna J.

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Gwin, Stanford P.
Rodriquez, Ketty
Ryan, Charles
Thorpe, Pamela Kay
Tubre, Travis C.
Wilczynski, Susan M.
Young, Verlee

CONTRACT EXTENSION

Mississippi State University - Athletics
Templeton, Larry

University of Mississippi - Athletics
Walker, Joseph P., Jr.

EMERITA/EMERITUS STATUS

Mississippi State University
Alley, Earl G.
Altig, Ronald G.
Bennett, George
Betts, Eula M.
Blaney, Benjamin
Boyd, Leroy H.
Brightwell, Shelby
Caldwell, Thomas P.
Carpenter, Roy E.
Dearholt, Donald W.
Donaghy, Henry J.
Downey, Mary F.
Fazio, Leanne
Fisher, Thomas H.
Fox, William R.
Garner, James O., Jr.
Graves, William H.
Hershbarger, Robert A.

Irby, Martha B.
Jasper, Mary A.
Kuo, Chiang-Hai
Lee, John E., Jr.
McClung, William A.
Murphree, Wallace A.
Nybakken, Elizabeth A.
Raspberry, Freddie
Ryan, Clifford G.
Sanderson, Patricia L.
Zitta, Victor L.

**Mississippi State University
Extension Service**
Brown, Ronald A.

University of Southern Mississippi
Bowers, Richard H.
Dickson, Andrew L.
McMillen, Neil R.

SABBATICAL LEAVE

Mississippi University for Women
Burger, Michael
Doumit, Carl J.

University of Mississippi Medical Center
Chaires, Jonathan B.

FACULTY TENURE

Mississippi State University
Gullion, Terry
Lehman, Mark

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NULLIFICATION OF TERMINATION

University of Mississippi Medical Center
Bissette, Garth

NECROLOGY

University of Mississippi Medical Center
Caccamise, Charles W.

FOREIGN TRAVEL

Alcorn State University

Addae, David	Ghana, Africa
Agyepong, Kwabena	Ghana, Africa
Moses, Napoleon	Ghana, Africa

Delta State University

Tabb, Myrtis	Salzburg, Austria
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Jackson State University

Leszczynski, Jerzy	Hiroshima, Osaka, and Sendai, Japan
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Mississippi State University

Banicescu, Ioana	London, Manchester, United Kingdom
Bennett, A. Wayne	Berlin, Germany
Berry, John T.	Southampton and Birmingham, England
Brown, Lewis R.	San Juan, Puerto Rico
Chu, Yul	Manchester, United Kingdom
Deng, Dong-Fang	Guangzhou, Wuhan, Hainan, Peoples Republic of China
Donohoe, J. Patrick	Edinburgh, Scotland
Ermer, David	Tsukuba, Japan
Foster, G. Sam	Turrialba, Costa Rica
Fowler, James E.	Cannes, France and Thessaloniki, Greece
French, William Todd	San Juan, Puerto Rico
Grzybowski, Stanislaw	Wroclaw and Bialystok, Poland
Hagler, Marion	Taipei, Taiwan

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Jones, Eric Wynn

Karr, Bob L.

Kidd, Michael T.

Luthe, Dawn S.

Maxson, John H.

Peterson, James E.

Rendon-Herrero, Oswald

Richards, Douglas P.

Schulz, Kirk

Steele, W. G.

Wilson, Robert P.

Vancouver, Canada

Venezuela, Costa Rica, Chile, Brazil and Argentina

Honduras, Guatemala, Venezuela, and Columbia

Freising, Germany

Vancouver, British Columbia, Canada

Vancouver, British Columbia, Canada

Mayagues, Puerto Rico

Turrialba, Costa Rica

Beijing, China

Portsmouth, United Kingdom

Guangzhou, Wuhan, Hainan, Peoples Republic of China
and Bangkok, Thailand

University of Mississippi

Bass, Henry

Buchannon, Robin C.

Gaston, Gary

Gochfeld, Debbie (Student)

Marsh, Erica (Student)

Marshall, Thomas C.

Perry, Jim

Slattery, Marc

Stolzenburg, Maribeth

Talmadge, Carrick

Wang, Sam S. Y.

Woolsey, J. Robert

Vienna, Austria

Belize City, Belize

San Jose, Costa Rica

Bahamas

Bahamas

Nagoya, Japan

Belize City, Belize

Bahamas

Nagoya, Japan

Delmenhorst, Germany

Taipei, Taiwan

Belize City, Belize

University of Mississippi Medical Center

Boyte, William R.

Drabman, Ronald S.

Gaymes, Charles H.

Halaris, Angelos

Ho, I. K.

Lineaweaver, William

Miller, Richard C.

Mitchell, Timothy E.

Lisbon, Portugal

Seoul, Korea

Barbados, West Indies

Quebec, Canada; Budapest, Hungary; and Istanbul,
Turkey

Taipei and Kaohsiung, Taiwan

Genoa, Italy

Brussels, Belgium

Queensland, Australia

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Olson, Mark	Arcachon, France
Piletz, John E.	Hong Kong and Beijing, China
Russell, William F.	St. Thomas, U.S. Virgin Islands
Summers, Richard	Stresa, Italy
Tazik, Pamela	Vancouver, British Columbia, Canada

University of Southern Mississippi

Bertram, Dean	Canada
Cannon, Gordon	Australia
Hairston, Rosalina	Canada
Hughes, David (Student)	Russia
Lee, Aimee (Student)	Canada
Lohrenz, Steven	France
Lundy, Karen	Cuba
Mattson, Gerald	Canada
Niven, Alan (Student)	Canada

System Administration - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

Jackson State University

Banks, Ivan W.	Grenada, West Indies
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Mississippi State University

Coble, Keith H.	Wolfville, Nova Scotia
Eddington, David	Nimegen, The Netherlands
Kidd, Michael T.	Sao Paulo, Brazil
Robertson, Angela	San Juan, Puerto Rico
Vozzo, Rosa	San Jose, Costa Rica

University of Mississippi

Rego, Cesar	Lisbon, Portugal
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University of Southern Mississippi

Kimber, Marian W.	Canada
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Dr. Layzell passed the chairmanship of the Board meeting to Ms. Ricki Garrett for consideration of the Legal Agenda items.

LEGAL AGENDA
Ms. Ricki Garrett, Chair

On motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves agenda item #1 as submitted on the following Legal Agenda. Agenda item #2 was approved on a separate motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present. Agenda item #4 was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present.

1. **System Administration** - Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statements dated 5/3/01 and 6/1/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$12,438.43 and \$5,568.96 respectively, represent services and expenses in connection with the *Shack* case.)

TOTAL DUE \$18,007.39

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statement dated 5/23/01) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Williams* case.)

TOTAL DUE \$1,510.33

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statement dated 5/24/01) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Krystek* case.)

TOTAL DUE \$4,996.12

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Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statement dated 5/17/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

TOTAL DUE \$5,326.93

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 5/5/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the General file.)

TOTAL DUE \$546.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 5/5/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the U. S. Attorney Audit.)

TOTAL DUE \$157.50

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statements dated 3/6/01, 5/3/01, and 6/1/01) from the funds of Mississippi University for Women. (These statements, in the amounts of \$696.92, \$807.44, and \$1,182.50 respectively, represent services and expenses in connection with the MUW Radio license.)

TOTAL DUE \$2,686.85

Payment of legal fees for professional services rendered by Hale and Dorr (Statement dated 5/25/01) from the funds of Mississippi State University. (This statement represents services and expenses in connection with RAMP.)

TOTAL DUE \$53.11

Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statement dated 6/18/01) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the sale of forest lands.)

TOTAL DUE \$1,630.45

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Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 6/8/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$569.30, \$474.00, and \$542.50, represent services and expenses in connection with U.S. Attorney audit, general advice, and improperly coded pps transfers, respectively.)

TOTAL DUE \$1,585.80

2. **System Administration** - Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 6/14/01) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case for the month of May.)

TOTAL DUE \$10,580.18

3. **System Administration (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for July 1, 2001. The report is included in the bound *July 19, 2001 Board Working File*.
4. **System Administration** - Approved inter-agency agreement with the Office of the Attorney General for the provision of legal services for the fiscal year 2002. A copy of the agreement is included in the bound *July 19, 2001 Board Working File*.
5. **System Administration (Information item.)** - Accepted the quarterly litigation expense reports relating to the IHL Tort Plan and IHL Workers' Compensation Plan. A copy of the reports is included in the bound *July 19, 2001 Board Working File*.
6. **Other Business** - Ms. Garrett announced that the Legal Committee has received personnel policies from each of the eight universities. The Committee will begin reviewing the policies to make sure they conform with the *Board Policies and Bylaws*, the State Law, and federal law and are in general agreement with each other. Also, the Committee will take a look at the *Board Policies and Bylaws* to determine what policies need to be implemented on the system level.

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Ms. Whitten passed the chairmanship of the Board meeting to Mr. Bill Crawford to determine if a unanimous consent motion was needed.

UNANIMOUS CONSENT (UC)

On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Mr. Crawford passed the chairmanship of the Board meeting to Dr. Thomas Layzell for consideration of the Unanimous Consent Agenda items.

UNANIMOUS CONSENT AGENDA

Presented by Dr. Thomas Layzell

On motion by Mr. Nicholson, seconded by Dr. Davidson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following Unanimous Consent items.

1. **ASU** - Approved employment of athletic personnel: Marino Casem.
2. **MUW** - Approved bids and award of contract in the amount of \$5,631,000 to the low bidder, Pryor & Frazier Construction, Inc., for **GS #104-125, Parkinson Hall Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$6,250,000 from S.B. 3252, Laws of 1995; H.B. 1666, Laws of 1996; H.B. 1843, Laws of 1997; S.B. 3254, Laws of 1998; and MUW funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. Pryor & Frazier Construction, Inc.	\$5,631,000	1. (\$37,000) 2. (\$11,000) 3. (\$27,000)
2. West Brothers Construction, Inc.	\$5,827,000	1. (\$72,000) 2. (\$ 6,000) 3. (\$18,000)

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3. Sanderson Construction Inc.	\$5,920,000	1. (\$52,000) 2. (\$14,000) 3. (\$33,000)
4. Little Brothers Construction, Inc.	\$5,879,000	1. (\$30,393) 2. (\$16,222) 3. (\$15,978)
5. Seiler Building Corporation	\$6,032,000	1. (\$35,000) 2. (\$17,000) 3. (\$32,000)
6. Larry J. Sumrall Contractors	\$6,549,000	1. (\$30,000) 2. (\$10,000) 3. (\$43,000)
7. Mike Rozier Construction Co.	\$6,673,000	1. (\$94,600) 2. (\$23,000) 3. (\$52,400)

3. **MUW** - Approved request of foreign travel for Courtney Griffin to South America (Brazil, Peru, Colombia, Ecuador, Bolivia, etc).
4. **MVSU** - Approved employment of the following personnel: Nathaniel Kilbert (Athletics) and William F. Winter.
5. **System Administration (Information item.)** - Grants received in July 2001 are as follows:
 - a. \$253,778 from the United States Department of Education for Leveraging Educational Assistance Partnership Program (LEAP) for the period July 1, 2001 through June 30, 2002.
 - b. \$861,830 from the United States Department of Education for Title II Eisenhower Higher Education (Year 17) for the period July 1, 2001 through September 30, 2002.
 - c. \$350,000 from The University of Mississippi for Mississippi Space Commerce Initiative (NASA) for the period of July 1, 2001 through June 30, 2002.
 - d. \$625,705 from the Mississippi Department of Education for School-to-Careers (Year 3) for the period July 1, 2001 through June 30, 2002.
6. **System Administration (Information item.)** - Approved payment to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 5/31/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with applications for "Medical Gas Utility Stand" - \$300.86 and \$3,047.15.)

TOTAL DUE \$3,348.01

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Payment of legal fees for professional services rendered by Jones, Tullar & Cooper (Statements dated 6/14/01 and 3/29/01) from the funds of The University of Mississippi. (These statements, in the amounts of \$146.52 and \$754.50, respectively, represent services and expenses in connection with patent applications for the School of Pharmacy together with Cornell Research Foundation.)

TOTAL DUE \$901.02

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 4/5/01) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with Patent work.)

TOTAL DUE \$45,030.84

7. **UMMC** - Approved employment of the following personnel: Catherine H. Lee and Lisa T. Sykes.
8. **MSU** - Approved contract documents and authorize the advertisement for the receipt of bids for **GS #113-087, Veterinary Diagnostic Lab (Poultry)**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$400,000 from S.B. 3315, Laws of 2000.
9. **JSU** - Approved the following degrees to be awarded Saturday, August 4, 2001, as follows:

Doctor of Education	6
Doctor of Philosophy	4
Specialist in Education	7
Master of Arts	13
Master of Arts in Teaching	14
Master of Business Administration	5
Master of Science	6
Master of Educational Administration and Supervision	18
Master of Guidance and Counseling	1
Master of Hazardous Material and Management	3
Master of Mathematics	1
Master of Rehabilitation Counseling	7
Master of Social Science Education	2
Master of Science Education	14
Master of Science in Teaching	3
Bachelor of Arts	13
Bachelor of Business Administration	37
Bachelor of Science	100
Total Undergraduate Degrees	150
Total Graduate Degrees	<u>103</u>
Total Degrees	<u>253</u>

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PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. The meeting was convened at 1:15 p.m. on Wednesday, July 18, 2001, by President Bristow.
2. Commissioner's Report:

Commissioner Layzell gave an overview of the IHL meeting agenda and committee agendas.

He described the joint meeting to occur on Thursday, July 19, 2001 with the State Board of Education and noted that later in the year a similar meeting will be arranged with the State Board for Community and Junior Colleges.

- The IHL meeting with the Legislative Budget Committee is set for September 18 and 19 in the Woolfolk Building. IHL institutions will prepare a one-page summary presentation for distribution.
3. Presentation of task force papers.
Dr. Portera presented an outline of the task force paper on "Continuing the Momentum." Dr. Potter will present the background paper for further discussion at the Presidents' Retreat to be held the second week in September.
 4. The meeting was adjourned at 3:20 p.m.

OTHER BUSINESS

1. Dr. Layzell listed the items of discussion for the Board Retreat on August 7-9, 2001. The topics are:
 - a. *Ayers* update;
 - b. Institutional missions (Dr. Gordon Davies, President of the Kentucky Council of Postsecondary Education, has been invited to facilitate the institutional mission discussion); and
 - c. Mississippi Valley State University contract with SCT Software and Resource Management Corporation.

EXECUTIVE SESSION

On motion by Mr. Nicholson, seconded by Ms. Whitten, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On

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motion by Mr. Griffis, seconded by Mr. Nicholson, and unanimously passed by those present, the Board **voted to go into Executive Session** at 3:50 p.m. for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Evaluation of the President of The University of Southern Mississippi.

On motion by Dr. Davidson, seconded by Mr. Ross, and unanimously passed by those present, the Board voted to return to Open Session at 9:00 p.m.

The following report on the Executive Session was given by the President:

At 8:50 p.m. a motion was made by Ms. Whitten, seconded by Mr. Colbert, to offer Dr. Horace W. Fleming, Jr., President of The University of Southern Mississippi, a one-year contract through June 30, 2002 with an evaluation at that time to consider a contract extension. **The motion passed on an 11 to 1 vote.** Board members voting for the motion were: Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Virginia Shanteau Newton voted against the motion.** At approximately 8:55 p.m. Dr. Fleming declined the offer.

On motion by Ms. Whitten, seconded by Mr. Colbert, and unanimously passed by those present, the Board voted to pay Dr. Fleming his salary for July and August.

On motion by Mr. Ross, seconded by Mr. Nicholson, and unanimously passed by those present, the Board voted to authorize the Commissioner to work with Dr. Fleming to establish an orderly transition.

A press conference was held immediately after the Executive Session to announce the Board's action and Dr. Fleming's decision.

EFFICIENCY TASK FORCE COMMITTEE

Mr. Thomas Colbert, Chair
Wednesday, July 18, 2001

The Committee was brought to order by Mr. Colbert, Chair. The following items were discussed:

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1. The Committee discussed the various computer systems utilized by each university. The Committee discussed the possibility of cost savings through the use of a unified system of computer software. At the next meeting, Dr. Portera will submit a cost analysis of the implementation of the Banner system at MSU. Mr. Colbert requested that Dr. Linda McFall also create a cost analysis for the PeopleSoft at USM.
2. The Committee briefly discussed the cellular phone contracts at IHL and each university.
3. Mr. Colbert announced that the next Efficiency Task Force meeting would be held Thursday, August 2, 2001 at 4:00 p.m.

No action was taken.

Committee members attending the meeting were: Mr. Colbert (Chair), Ms. Newton, Mr. Nicholson, Dr. Thomas Layzell, and Dr. Malcolm Portera. Dr. Ronald Mason was absent.

AYERS IMPLEMENTATION COMMITTEE

Dr. D. E. Magee, Chair
Wednesday, July 18, 2001

EXECUTIVE SESSION

On motion by Mr. Nicholson, seconded by Ms. Newton, with Dr. Davidson and Ms. Whitten absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Newton, with Dr. Davidson and Ms. Whitten absent and not voting, the Board **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of the *Ayers* case;
Discussion of the non-duplication proposal; and
Discussion of the budget revisions

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Board voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

The Committee received an update on the *Ayers* case.

The Committee discussed the non-duplication proposal.

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The Committee discussed the budget revisions.

No action was taken.

Board members attending the meeting were: Dr. Magee (Chair), Mr. Crawford, Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Griffis, seconded by Dr. Neely, the Board members voted unanimously to adjourn at 9:10 p.m..

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Resolution commending Dr. W. Frank McArthur of Delta State University for his accomplishments upon his retirement. |
| Exhibit 2 | Resolution commending the Delta State University Baseball Team for its accomplishments this season. |
| Exhibit 3 | Resolution commending the Mississippi State University Baseball Team for its accomplishments this season. |
| Exhibit 4 | Resolution commending The University of Mississippi Baseball Team for its accomplishments this season. |